



Hudson Mohawk Road Runners Club  
Board Meeting  
Point of Woods Community Center  
December 11, 2019 @ 7:30 p.m.

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**Attendance:** Tom and Marcia Adams, Frank Broderick, Jon Rocco, Jim Tierney, Sally Drake, Jessica Northan, Ed Hampston, Jessica Northan, Tom McGuire, Ed Neiles, Michelle Davis, Ed Hampston, Erin Murphy, Maureen Cox

**Call to Order (Frank Broderick):**

Motion to approve the November 13th meeting minutes made by Michelle Davis, seconded by Ed Hampston. Motion approved.

**2. Reports of Officers**

**2.1 President's Report**

Frank welcomed Erin Murphy, the Board's new Member-At-Large.

**2.2 Executive Vice-President (Jessica Northan):**

No report

**2.3 Executive Vice President (Michelle Davis):**

Michelle reported on the development of the 2020 Budget and distributed a draft for discussion. Michelle will resubmit budget with several changes/corrections discussed by the Board. The budget vote will take place at the January Board meeting.

**2.4 VP for Running Events (Ed Hampston):**

Two races were held in November/early December. The Turkey Raffle Run had 45 finishers on a rainy day. Winter Series one was re-routed due to construction at the cross-over in the State Office campus. Alternate courses are being drawn for all the winter series races. The Winter Series 1 5.5 miler had 109 finishers. The 15K was won by Tom O'Grady and Courtney Brenner and had 150 finishers.

Winter Series runners should be reminded that parking is not allowed in the dirt parking area near the tennis courts.

2019 Grand Prix results have been finalized and posted. A recognition ceremony will be held during Winter Series 5.

**2.5 Treasurer (Tom McGuire):**

Tom mailed financials for the months of October and November. Income statement shows net income of approximately \$40,000. We are operating at a small surplus. The annual contract with our accountant and CPA firm will be renewed.

2.6 Treasurer of Running Events (Ravi Chauhan): Absent

2.7 Secretary (Sally Drake): No report.

### 3. Reports of Committees

3.1 Membership (D. Fisher-Golden-absent): Marcia reported that we have 2501 members, an increase of 48. We also have over 3257 followers on Facebook and 315 on Twitter.

3.2 Volunteers (M. Adams):

3.3 Public Relations (R. Newkirk): Absent, No report

3.4 Website (E. Neiles): No report

3.5 Conflicts Committee (M. Davis-absent): No report

3.6 Grants Committee (Jessica Northan): One application received, Jessica will send to Grant Committee. We will start promoting the grant program on website and Facebook. Sally will draft a press release. First 2020 deadline is February 1.

3.7 Just Run Program (K. Skinner): No report

3.8 Elections Committee (K. Skinner): No report.

### 4. Old Business:

Ed Hampston provided an update on the SUNY Permit issue discussed last month: The parental consent on a waiver makes our events non-covered activity so we did not need to use the youth permit. We revised all waivers to include parental signature for minor registrations.

### 5. New Business:

**Stockadeathon Race Director:** Ray Newkirk is stepping down from the post. Ed Hampston will conduct a search for a replacement.

**Local Olympic Qualifier:** Ed Neiles reported that HMRRRC member Jacob Andrews qualified for the Olympic Trials at CIM last weekend, with a time of 2:18:34

**6. Adjourn:**

Motion to adjourn made by Maureen Cox, seconded by Ed Neiles. Motion approved.

January refreshments will be provided by Jessica Northan.